

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104358

FILED
May 10, 2009
Secretary of State

Entity Name: FLORIDA GAS STATION INVESTMENT LLC

Current Principal Place of Business:

2719 SW 22 AVE
MIAMI, FL 33133 FL

New Principal Place of Business:

Current Mailing Address:

2719 SW 22 AVE
MIAMI, FL 33133 FL

New Mailing Address:

FEI Number: 26-2293633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TACHER, IAN
2719 SW 22 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TACHER, IAN
Address: 2719 SW 22 AVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: PAARS INVESTMENTS LLC
Address: 20533 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33183 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IAN TACHER

MGRM

05/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date